



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 07-30-2016**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: June 29, 2016

SUBJECT: JEFFERSON COUNTY Meetings – Week of July 4, 2016

Jefferson County Fair – July 6-10!

July 4, 2016 Monday	Holiday! Courthouse Closed		
July 5, 2016 Tuesday	No Scheduled County Meetings		
July 6, 2016 Wednesday	Infrastructure Committee Fair Park Committee	9:00 a.m. 2:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson Fair Park 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
July 7, 2016 Thursday	Fair Park Committee	2:00 p.m.	Fair Park 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
July 8, 2016 Friday	*WI River Rail Transit Commission (WRRTC) (Agenda Added) Fair Park Committee	10:00 a.m. 2:00 p.m.	Dane County Hwy Garage 2302 Fish Hatchery Rd, Madison Fair Park 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
July 9, 2016 Saturday	Fair Park Committee	2:00 p.m.	Fair Park 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street
July 10, 2016 Sunday	Fair Park Committee	2:00 p.m.	Fair Park 503 N. Jackson Ave Outside Front Fair Gate, Puerner Street

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

Wednesday, July 6, 2016

9:00 a.m.

Committee Members

Glen Borland, Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Russ Kutz-Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Approval of the June 1, 2016 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on bids for window replacement at Hillside
9. Discussion and possible action on bids for Human Services camera project
10. Discussion and possible action on bids for Human Services mechanical system project
11. Review suggestions for Dementia Friendly County – Courthouse Facilities
12. Discussion of incorporating tasks of Sustainability Task Force into Infrastructure Committee
13. Discussion and possible action on parking lot expansion
14. Update on remodeling the County Board room and courthouse conference rooms
15. Update on remodeling courthouse employee break room, bathrooms and outdoor space
16. Update on highway satellite shops
17. Discuss potential agenda items for the Committee's next meeting
18. Financial Reports (May)
 - a. Central Services
 - b. MIS
19. Discuss future meeting schedule. Set next meeting date (August 3, 2016)
20. Tour of Fairgrounds
21. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body,
including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

**Fair Park
Committee Members:**

Blane Poulson, Chair

Matthew Foelker, Vice Chair

**Jennifer Hanneman,
Secretary**

Ron Buchanan

Russell Kutz

**FAIR PARK COMMITTEE
MEETING AGENDA**

July 6-9, 2016

2:00 p.m.

**Jefferson County Fair Park
Corner of Puerner & Jackson Avenue – Outside Walk-In Gate
503 N. Jackson Avenue
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
5. Update by Fair Park staff and discussion on 2016
Jefferson County Fair events and issues
6. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday, July 8, 2016 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Mary Penn, WRRTC Administrator

Wisconsin River Rail Transit Commission Meeting Friday, July 8th, 2016 @ 10 AM

**Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison,
WI**

WRRTC's Schedule of Meetings:

2016

January 8
February 5
March 4
April 8
May 6
June 10
July 8
August 5
September 9
October 7
November 4
December 9

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday of the month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.
Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission
Meeting - Friday, July 8th, 2016 @ 10 AM
Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated / Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Mary Penn
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Penn
4. Action Item. **Approval of Agenda** – Prepared by Penn
5. Action Item. **Approval of draft June 2016 Meeting Minutes**– Prepared by Penn
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

5 minutes estimated / Update and Action Item

8. **WRRTC Financial Report** – Gene Gray, WRRTC Treasurer
 - Treasurer's Report for June and Payment of Bills

5 minutes estimated / Discussion and Possible Action

9. **Discussion and Possible Action on Amending 2016 WRRTC Budget** – Gene Gray, WRRTC Treasurer

5 minutes estimated / Discussion and Possible Action

10. **Discussion and Possible Action on Amending 2017 WRRTC Budget** – Gene Gray, WRRTC Treasurer

10 minutes estimated / Update

11. **Wisconsin & Southern Railroad's Report on Operations** – WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Update on Business Development
 - Update on Office of Commission of Railroads
 - Other Continuing Issues/ Topics

5 minutes estimated / Update

12. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

5 minutes estimated / Update

13. **WRRTC Correspondence/Communications and Administrator's Report** – Mary Penn, WRRTC Admin.

10 minutes estimated / Discussion & Possible Action

14. **Discussion and Possible Action on Green County Board Letter of Invitation** – Mary Penn, WRRTC Admin., Eileen Brownlee, Corp. Counsel

10 minutes estimated / Discussion

15. **Discussion on Amending WRRTC Charter Article III: Management, Section 3.01** – Mary Penn, WRRTC Admin., Eileen Brownlee, Corp Counsel

10 minutes estimated / Discussion & Possible Action

16. **Discussion and Possible Action in regard to the Great Lakes Basin Transportation Rail Project** – Alan Sweeney, Chair

17. Action Item. **Adjournment**

**Fair Park
Committee Members:**

Blane Poulson, Chair

Matthew Foelker, Vice Chair

**Jennifer Hanneman,
Secretary**

Ron Buchanan

Russell Kutz

**FAIR PARK COMMITTEE
MEETING AGENDA**

July 10, 2016

2:00 p.m.

**Jefferson County Fair Park
Corner of Puerner & Jackson Avenue – Outside Walk-In Gate
503 N. Jackson Avenue
Jefferson, WI 53549**

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
5. Rock Valley Veterinarian Association Herdsmanship
Plaque Presentation to the Fair Park Committee
6. Update by Fair Park staff and discussion on 2016
Jefferson County Fair events and issues
7. Adjourn

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